



# Agenda

## SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET  
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING  
TO BE HELD IN  
Supper Room, Waihinga Centre,  
MARTINBOROUGH  
ON  
20 February 2019**

**MEMBERSHIP OF COUNCIL  
HER WORSHIP THE MAYOR  
Mrs Viv Napier**

*(Deputy Mayor Brian Jephson)*

Cr L Carter  
Cr P Colenso  
Cr M Craig

Cr P Maynard  
Cr C Olds  
Cr C Wright  
Cr R Vickery

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS  
COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

## AGENDA – 20 February 2019

### Open Section

The meeting will be held in the Supper Room, Waihinga Centre and will commence at 9.00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

- A1. Karakia Timitanga
- A2. Apologies
- A3. Conflicts of interest
- A4. Acknowledgements and tributes
- A5. Public participation

*As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.*

- Jen Bhati, South Wairarapa Neighbourhood Support, introducing herself and the role 9:05
- Paul Mason, the Chair, Featherston Community Centre, to provide an update on the Centre's activities 9:10
- Ankie Hoogvelt, expressing concerns about an ongoing drainage problem at 1 Hart Street, Martinborough. 9:15
- Eparaima Williams, speaking about a recycling idea for Council to consider 'Keep it unda wraps' 9:20

- A6. Actions from public participation
- A7. Community Board/Maori Standing Committee participation
- A8. Extraordinary business
- A9. Minutes for Confirmation: Council Minutes of 12 December 2018 Pages 1-11

***Proposed Resolution:*** *That the minutes of the Council meeting held on 12 December 2018 are a true and correct record.*

- A10. Notices of motion

### B. Reports of Committees and Community Boards

- B1. A Collaborative Proposal to Transform our Māori Policy Pages 12-31
- B2. Logo Working Party Report Pages 32-54
- B3. Minutes of Council Community Boards and Committees Pages 55-72
- B4. Pain Farm Trust Income Distribution Pages 73-76

### C. Decision Reports from Chief Executive and Staff

- C1. Waihinga Park and Playground Project (Stage 2) Pages 77-118
  - Waihinga Centre Trust in attendance

<b>C2.</b>	Wellington Water Statement of Proposal	Pages 119-182
<b>C3.</b>	Acceleration of Manganese Plant (to be tabled)	
<b>C4.</b>	Proposed Review of the Wairarapa Combined District Plan	Pages 183-186
<b>C5.</b>	Bylaws Review Statement of Proposal	Pages 187-380
<b>C6.</b>	Proposed New Dog Pound Facility	Pages 381-413
<b>C7.</b>	Extraordinary Vacancy	Pages 414-420
<b>C8.</b>	Wastewater Sewer Lateral Replacement Management	Pages 421-426
<b>C9.</b>	Sealing of Udy Street	Pages 427-431
<b>C10.</b>	Wairarapa Library Service Joint Committee	Pages 432-439
<b>C11.</b>	Compliments and Complaints Policy	Pages 440-451
<b>C12.</b>	Community Housing Policy	Pages 452-461
<b>C13.</b>	Infrastructure Deposit Policy	Pages 462-466
<b>C14.</b>	Application for Financial Assistance (to be tabled)	
<b>C15.</b>	Coastal Adaption Report (to be tabled)	

#### **D. Information Reports from Chief Executive and Staff**

<b>D1.</b>	Planning and Environment Group Report	Pages 467-473
<b>D2.</b>	Infrastructure and Services Group Report	Pages 474-480
<b>D3.</b>	Chief Executive Officer Report	Pages 481-509
<b>D4.</b>	Council Action Items	Pages 510-525
<b>D5.</b>	Martinborough Water Situation (to be tabled)	
<b>D6.</b>	LTP Actions Report (to be tabled)	

#### **E. Chairperson's Report**

<b>E1.</b>	Report from Her Worship the Mayor	Pages 526-531
<b>E2.</b>	Governance Review, Council Committees and Working Parties Structure	Pages 532-603

#### **F. Members' Reports**

<b>F1.</b>	Reports from Councillors	
	Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Civic Awards Working Party
	Cr Jephson	Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group, Infrastructure and Planning Working Group
	Cr Colenso	Wairarapa Library Service Working Group, Community Safety and Resilience Working Party
	Cr Carter	Creative Communities Assessment Group
	Cr Olds	Wairarapa Water Race Users Group
	Cr Wright	Cobblestones Museum, Community Housing Working Group

**F2. Reports from Appointments to GWRC Committees**

Cr Jephson	Awhea Opouawe Scheme Committee
Cr Olds	Lower Valley Development Scheme Advisory Committee
Cr Olds	Wairarapa Moana Governance Group
Cr Olds	Ruamahanga Whaitua Committee
Cr Wright, Cr Ammunson	Waiohine Floodplain Management Plan Steering Group
Cr Jephson, Cr Olds	Regional Climate Change and Natural Hazards Working Group
Cr Jephson, Cr Wright	Wairarapa Committee

**G. Reports from Appointments and Economic, Cultural & Community Development**

**G1. Appointments**

Paul Broughton	Destination Wairarapa
Clive Paton	Pukaha 2 Palliser (P2P)

Pages 604-619

**G2. Reports under Economic, Cultural and Community Development**

**Proposed Resolution:** *That councillor reports and reports from appointments are received.*

**Public Excluded**

**H1. Confirmation of Public Excluded Minutes from 12 December 2018**

**Proposed Resolution:** *That the public be excluded from the following part of the meeting.*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Public excluded Council minutes from 12 December 2018	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
a) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)